

**AGENDA  
BOARD MEETING**

**Montgomery, Alabama  
January 9, 2004**

**I. MINUTES**

**A. Approval of Minutes**

1. Meeting held November 14, 2003
2. Action items from November 14, 2003 Board meeting

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings -**

1. PE – Case 03-55-B 1:00 P.M., January 9, 2004 (Dr. Talbot)

**III. APPLICATIONS**

**D. Other - None**

**E. Consideration of Applications**

1. Without personal appearance

**IV. CERTIFICATES OF AUTHORIZATION**

**F. Approval of CA's**

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations

**G. Other actions regarding CA's - None**

**V. COMMITTEE REPORTS**

**H. Law Enforcement Committee - Lynn C. Doyle**

1. Complaints/Investigations
  - a. Files pending with Investigator/Investigative committee
  - b. Board Actions – First Quarter 2003-2004
2. Files presented to Close by Investigative Committee
  - a. Non Licensee Case 03-05-B Mr. Doyle
3. Files presented for Board Action
  - a. Un-certificated Firm – Final Order Case 02-42-C Mr. Bush



**O. Chair's Report –**

1. ELQTF Final Report Comments

**P. Executive Director's Report**

1. NCEES Associate and Emeritus Members
2. NCEES Correspondence

**VII. CORRESPONDENCE****Q. Correspondence**

1. Opinions Requested
  - a. Is Pharmaceutical Validation an Engineering Activity
  - b. Use of term "Project Engineer"
  - c. Conflicting sections of the Code of Alabama
2. Meeting with ALDOT Personnel

**R. Information only - no action required**

1. Newsletters – Other State Boards
2. Other Agency Correspondence
3. Other Correspondence

**VIII. OPEN FORUM** - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

**IX. UNFINISHED BUSINESS****S.**

1. Changes to the Licensure Law and Administrative Code
2. Continuing Education Requirements
3. Joint Meeting Agendas

**X. NEW BUSINESS**

T. None

**XI. 2004 Board Meeting Dates**

January 9

February 25-27

April 9

June 18

July 30

September 10

November 12

**Other Dates**

February 17 ALSS Exam in Montgomery

February 21 Hall of Fame – Point Clear

February 25 Joint Society Meeting – Montgomery

April 16-17 Exams

May 12-15 NCEES Southern Zone Meeting – Ashville, NC

July 28 ALSS Exam in Montgomery

August 11-14 NCEES Annual Meeting – Cleveland, OH

October 29-30 Exams